

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

October 28, 2015

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

ALL MEETINGS ARE RECORDED

EXECUTIVE SESSION

WORKSHOP

2016 Bulk Day Schedule

Employee Manual Update (add motion to adopt?)

Act 537 Fees

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from Board of Supervisors Meeting October 14, 2015.

Treasurer's Report

2. **Motion** to accept Treasurer's Report dated October 28, 2015
3. **Motion** to pay General Fund bills in the amount of \$46,493.82
4. **Motion** to pay Recreation Fund bills in the amount of \$10,039.96
5. **Motion** to renew the Township Worker's Compensation Policy with Amerihealth in the amount \$21,699
6. **Motion** for final payment to Rutledge Excavating in the amount of \$1,845.45 for the Akenac Emergency Access as per the recommendation of the Township Engineer.

OLD BUSINESS:

7. After Engineer review and recommendation, **Motion** to award the Akenac Park Rec Hall Septic bid to Kobalt Construction, Inc. in the amount of \$78,000.
8. **Motion** to donate \$2,500 to the Holy Trinity Food Pantry.

NEW BUSINESS:

9. **Motion** to renew the TruGreen service agreement for 2016 for the ballfields in the amount of \$3,600 which includes lawn service, lime application, vegetation control and grub control.
10. **Motion** to renew the TruGreen service agreement for 2016 for Akenac vegetation control in the amount of \$350.
11. **Motion** to advertise to appoint William Owens & Company as Township Accountant to replace the Township Board of Auditors.
12. **Motion** to advertise the annual budget for 2016 shall be made available for public inspection at the Municipal Building located at 116 Wilson Hill Road, Dingmans Ferry, PA 18328 from November 20, 2015 until December 21, 2015.
13. **Motion** to advertise a 2016 fiscal year budget workshop for Saturday, November 14, 2015 at 8am to 10am.
14. **Motion** to approve Jackie T. Singer disable veterans real property tax exemption for property located at 127 Pocono Circle Drive West.
15. **Motion** to approve the COSTARS purchase of kitchen equipment for the Akenac Rec Hall from Singer Equipment Company in the amount of \$54,590.27 (Monroe LSA Grant).
16. **Motion** to approve building use request on November 10, 2015 from 11:00am to 3:00pm by Insured Dia for Medicare supplement seminar.
17. **Motion** to approve building use request on November 16, 2015 from 6-8pm for the Act 537 pumpers meeting held by Rick Koehler Zoning Officer.
18. **Motion** to approve building use request for January 16th with a snow date of January 23, 2016 from 12:30-3:30 by Gambetta Ballet to hold a cheese and dance event.

PUBLIC HEARING re Delaware Plaza at 6:45pm

ANNOUNCEMENTS:

Lion's Club All-You-Can Eat Breakfast – Saturday October 31, 2015 from 8-11am

Dickens Christmas Saturday December 12th, 2015 3pm – 8pm

CORRESPONDENCE

Public Comment

Motion to adjourn